14.0 DRIVER HISTORY TRANSACTION

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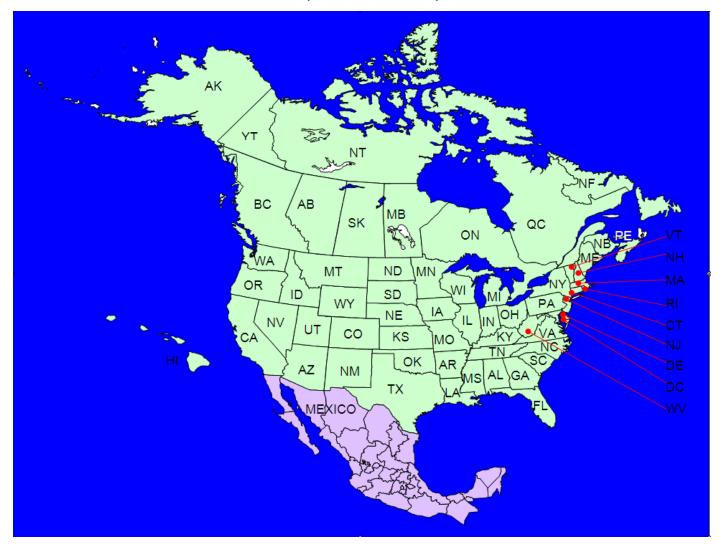
14.0 DRIVER HISTORY TRANSACTION

14.1 DESCRIPTION

Complete driver record information can be obtained by sending the KQ transaction to the state of record. Driver record information obtained via the Nlets system may be used only for criminal justice purposes. Improper use could result in suspension or complete termination of Nlets access.

See Appendix A, Section 14.0 for XML vehicle registration formats and examples. See Appendix B, Section 14.0 for Native vehicle registration formats and examples.

14.1.1 PARTICIPATING STATES, TERRITORIES, AND PROVINCES



	Participating	state /	Province

Non - Participating

Mexico - Non – Participating

14.2 INQUIRY MESSAGE KEY

KQ Driver Record History Query

14.3 INQUIRY DESTINATION LIMITATIONS

KQ Only one state may be queried per transaction

14.4 DATA ELEMENTS

14.4.1 KQ DATA ELEMENTS

Field	MFC
Message key	None
ORI of requesting agency	None
Destination state	None
Fixed field prefix denoting beginning of message	TXT
Name	NAM/
Date of Birth	DOB/
Sex	SEX/
Operators license number	OLN/
Image	IMQ/
Purpose	PUR/
Attention	ATN/

14.4.2 KQ INQUIRY FORMATS

KQ•ORI•__•TXT OLN/_____•IMQ/_

•PUR/_
•ATN/_

Mandatory fields
Optional fields

14.4.3 KQ INQUIRY BY OLN - EXAMPLE

KQ.NL0000000.CA.TXT OLN/A4620891.IMQ/Y

14.4.4 KQ INQUIRY BY NAM - EXAMPLE

KQ.NL0000000.CA.TXT NAM/DRIVER, ANNIE CARR.DOB/29410101.SEX/F

14.5 INQUIRY RESPONSES

Responses to KQ Inquiries can include:

Any or all of the following data elements:

NAM name

Address

DOB Date Of Birth

Physical description

SOC Social Security Number

- License Type

- Restrictions

Status

OLN Number

IMQ Image

- NOT ON FILE
- FILE NOT AVAILABLE
- TEMPORARILY UNAVAILABLE

14.5.1 INQUIRY RESPONSES - EXAMPLE

KR.CAOLN0000 22:58 01/06/2008 08713 22:58 01/06/2008 39971 OR026011N *B537OR0000 TXT DATE:01-06-08*TIME:21:59* DMV RECORD FOR LAW ENFORCEMENT USE ONLY DL/NO:A4620891*B/D:01-01-1941*NAME:DRIVER ANNIE CARR* MAIL ADDR AS OF 08-12-96: SACRAMENTO 95818* RES/ADDR:2415 FIRST AVE SACRAMENTO* **AKA:ABSENT PARENT* IDENTIFYING INFORMATION:** SEX:FEMALE*HAIR:BLOND*EYES:BLU*HT:5-03*WT:110* LIC/ISS:09-13-88*EXPIRES:01-01-04*RBM1*CLASS:C NON-COMMERCIAL & M1 MOTORCYCLE* **ENDORSEMENTS:NONE*** LATEST APP: DL TYPE:ORIGINAL*ISS/DATE: 09-13-88*OFFICE: SAC*BATES:NNN* LICENSE STATUS: SUSPENDED OR REVOKED SERVICE NEEDED, SEE HISTORY BELOW* **DEPARTMENTAL ACTIONS:** DRV LIC SUSPENDED *EFF:05-05-05*ORDER MAILED:04-05-05*AUTH:13365 * REASON:FAIL TO APPEAR NOTICE*SERVICE:A/04-05-05* MAILED, NOT RETURNED UNCLAIMED* **VERBAL OR PERSONAL SERVICE NEEDED* CONVICTIONS:** VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC 01-01-05 02-01-05 22349A VC 405095 В 42460 405095 VC *FAILURE TO PAY FINE DMV POINT COUNT 1 03-05-05 06-01-05 22450A VC 12345 В 34470 **DMV POINT COUNT 1 FAILURES TO APPEAR:** NONE ACCIDENTS: DATE/TIME LOCATION VEH LIC REPORT NO FR CASE NO 04-04-01 17 *LOS ANGELES 102201 12340012345 NOT AT FAULT, OTHER PARTY AT FAULT 12430054321 06-06-01 05 /SACRAMENTO 102201 PARTY FOUND MOST AT FAULT **END**

14.6 AM MESSAGE REQUESTS TO MOTOR VEHICLES DEPARTMENTS

Administrative Messages should **not** be used in lieu of the Nlets KQ transaction unless no record is found or additional information is required.

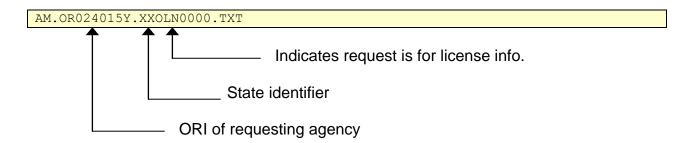
Driver History queries on name may result in multiple hits. Only close matches (i.e., exact match on the last name and DOB) should be returned. When multiple hits do occur, they should be returned to the inquirer as separate messages.

If there is additional information required that was not included in the reply, an administrative message (AM) may be sent. These administrative messages should use the standardized ORI shown in the example below.

When requesting information via administrative message, include all information available to assist the motor vehicles department to locate the information you need.

For example, when inquiring for information by name, include the complete name date of birth, city of residence, and address if available.

14.6.1 AM MESSAGE FOR LICENSE INFO - EXAMPLE



14.6.2 AM MESSAGE REQUESTING SPECIFIC INFO - EXAMPLE

BEND OREGON POLICE DEPARTMENT TO MONTANA DMV REQUESTING A COMPLETE DRIVING HISTORY

AM.OR00090100.MTOLN0000.TXT

PLEASE PROVIDE A COMPLETE DRIVING HISTORY ON THE BELOW SUBJECT - THE SYSTEM IS NOT RETURNING THE RECORD:

NAM/BARNES, RAY LEE DOB/120835 2223 RIVER STREET MILES CITY, MONTANA.

REFER LT. BRIGGS BEND OREGON PD

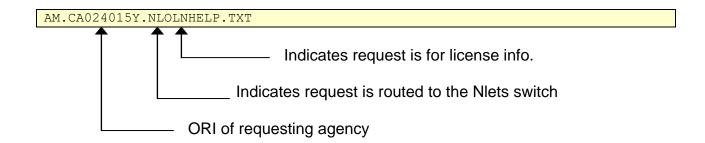
14.7 NLETS AUTOMATED HELP FILE

The Nlets has an automated "Help" file, where each state may enter information relating to its motor vehicle registration records, including how to interpret those records. Users also may determine who is providing automated responses to registration queries and who has a HELP file by sending an Administrative Message to "NLOLNHELP".

14.7.1 LIST OF STATE "HELP" FILES INQUIRY

Use the format shown below to obtain a list of states that have entered information into the NLETS "Help" file.

14.7.2 HELP FILE INQUIRY FORMAT FOR LICENSE NUMBERS



14.8 MESSAGE FIELD CODE (MFC) DIRECTORY

Each message transaction is comprised of multiple data elements; this section provides the necessary information on data elements for this transaction. Each data element is identified by a specific field name. Each field name is abbreviated with a unique three-character code called a message field code (MFC). The MFC's are sorted alphabetically, then followed by a plain-word description of each. The number immediately following the description indicates the maximum number of characters allowed for that data element. Below the description line is text describing specific requirements for this field.

14.8.1 ATN ATTENTION - 30

OPTIONAL

Alphanumeric. Identity of the person making the request.

• Optional in KQ transactions

14.8.2 DOB DATE OF BIRTH - 8

CONDITIONAL

Numeric only; must be CCYY-MM-DD (or) CCYYMMDD. Complete date of birth. Using the DNQ transaction, users can query for the existence of a driver license using a date of birth. Not all states support the RNQ transaction; refer to the state help file for details.

- Mandatory in KQ & KQG transactions
- Optional in KQG Transaction

14.8.3 IMQ IMAGE REQUEST - 1

OPTIONAL

Alpha only – used to request a photo of the subject of the inquiry. Must be "Y" for yes; "N" for no

Optional in KQ transactions

14.8.4 NAM NAME - 30

CONDITIONAL

Alpha only; must include last and first name in the following format: Last, First Middle.

- Mandatory in KQ transaction by NAM
- Prohibited in KQ transaction by OLN

14.8.5 OLN OPERATORS LICENSE NUMBER - 20 CONDITIONAL

Alphanumeric; Driver license number of the subject of the query.

- Mandatory in KQ transaction by OLN
- · Prohibited in KQ transactions by NAM

14.8.6 PUR PURPOSE - 1

OPTIONAL

Alpha only. Purpose (reason) for making the request.

Code	Explanation	
С	Must be used when the IQ, FQ, or AQ is for official duties in connection with the administration of criminal justice.	
E	Must be used for employment and licensing.	
J	Must be used when the IQ, FQ, or AQ involves employment with a criminal justice agency or the screening of employees of other agencies over which the criminal justice agency is required to have management control. Criminal justice employment has been separated from other criminal justice purposes due to the requirement of some state agencies.	
F	Must be used by criminal justice agencies in all states for screening applications for firearms and related permits. This includes firearms dealers, firearms purchases, carriers of concealed weapons, explosive dealers and users, and lethal weapons dealers and users, but only when a Federal, state or local law/ordinance exists making the criminal justice agency responsible for the issuance of the licenses/permits.	
D	Must be used by courts when hearing civil domestic violence or stalking cases. This purpose code shall not allow access to State sealed records.	
S	Must be used by Defense Investigative Service and any other SCIA agencies authorized specifically by NLETS to access CHRI through the network using IQ, FQ, and AQ.	

Optional in KQ transactions

14.8.7 SEX SEX - 1

CONDITIONAL

Alpha only- Identifies gender of subject of query. Must be "M" for male and "F" for female

- Mandatory in KQ transaction by NAM
- Prohibited in KQ transactions by OLN